



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012
Tuesday, November 30, 2010
9:30 AM**

Present: Supervisor Ridley-Thomas, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and Supervisor
Molina

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Nick Vujicic, President, Life Without Limbs Non-Profit
Organization (5).

Pledge of Allegiance led by Robert Saxon, Chief of Veterans Affairs Services,
Department of Military and Veteran Affairs.

I. PRESENTATIONS/SET MATTERS

9:30 a.m.

Presentation of scroll to Darline Robles, in recognition of eight years of
admirable service as Superintendent for the Los Angeles County Office of
Education, as arranged by Supervisor Molina.

Presentation of scroll to Larry Itliong, renowned Filipino-American labor leader,
to commemorate his life and contributions to our nation, as arranged by
Supervisor Molina.

Presentation of scroll to A. Sonia Ross on the occasion of her retirement from
the Internal Services Department after 40 years of dedicated County service,
as arranged by Supervisor Ridley-Thomas.

Presentation of scroll to Carol Meyer, Chief of Operations for the Department of Health Services, in recognition of her 35 years of outstanding public service and commitment to the residents of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to the Department of Children and Family Services proclaiming November as "National Adoption Month" throughout Los Angeles County, as arranged by Supervisor Antonovich.

Presentation of scroll to Kate Moulene in recognition of her hard work and advocacy on behalf of the County's foster youth, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (10-0061)

S-1. 11:30 a.m.

Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors and report on the status of the 1115 Waiver: (Continued from meeting of 11-16-10)

Report by the Interim Director of Health Services on the financial status of the Department, to include a regular report on the status of the Department's planning activities, and a report on the status of the 1115 Waiver. (08-1665)

Dr. John F. Schunhoff, Interim Director of Health Services, presented a report and responded to questions posed by the Board. William T Fujioka, Chief Executive Officer, responded to questions posed by the Board. Sheila Shima, Deputy Chief Executive Officer, and Allan Wecker, Chief Financial Officer, Department of Health Services, were also present.

Dr. Genevieve Clavreul addressed the Board.

After discussion, by Common Consent, there being no objection, the Interim Director of Health Services' report was received and filed.

Attachments: [Report](#)
 [Report](#)
 [Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2010
9:30 A.M.**

- 1-H.** Recommendation: Approve and authorize the Executive Director to execute all documents required to accept a \$250,000 Capital Fund Program Emergency Safety and Security Funding grant from the U.S. Department of Housing and Urban Development for the installation of video surveillance cameras and equipment at five housing developments in unincorporated South Los Angeles (2) and at the Nueva Maravilla housing development in unincorporated East Los Angeles (1); authorize the Executive Director to incorporate these funds into the Housing Authority's approved Fiscal Year 2010-2011 budget; and find that the acceptance of grant funding is exempt from the California Environmental Quality Act. (10-2824)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE PUBLIC WORKS FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2010
9:30 A.M.**

- 1-F.** Recommendation: Adopt a resolution approving the Joint Exercise of Powers Agreement between the County and the Los Angeles County Public Works Financing Authority to establish the Los Angeles County Regional Financing Authority. (Relates to Agenda No. 1-R and 67) (10-2845)

By Common Consent, there being no objection, this item was continued one week to December 7, 2010.

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2010
9:30 A.M.**

- 1-P.** Recommendation: Approve the revised plan of expenditure for the Department of Parks and Recreation to reallocate \$750,000 of Specified Project funds allocated under the Safe Neighborhood Parks Proposition of 1992 from the cancelled Placerita Canyon Acquisition Project, through an assignment of the right to apply for those funds to the City of Santa Clarita, for the Elsmere Canyon Acquisition Project (5), and transfer the remaining balance of \$127,208.26 of Specified Project funds allocated under the same section to the Various Fifth District Parks Acquisition and Development placeholder grant for reallocation to other projects; authorize the Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to award a grant and grant amendment when applicable conditions have been met, and to administer the grant as of the date of award and pursuant to guidelines in the Procedural Guide for Specified, Per Parcel, and Excess Funds; and authorize the Director to reimburse the City of Santa Clarita for costs incurred prior to the date of the award for the Elsmere Canyon Acquisition Project. (Relates to Agenda Nos. 7 and 28) (10-2823)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL FINANCING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, NOVEMBER 30, 2010
9:30 A.M.**

- 1-R.** Recommendation: Adopt a resolution authorizing the issuance and sale of the Los Angeles County Regional Financing Authority Recovery Zone Facility Bonds Series 2010 in one or more series in the maximum principal amount not to exceed \$33,605,000 for the benefit of the Los Angeles County Fair Association and for the purpose of financing the Fairplex Conference Center Project; and approving the execution and delivery of various legal documents required to issue the bonds and complete the proposed transaction. (Relates to Agenda Nos. 1-F and 67) (10-2607)

By Common Consent, there being no objection, this item was continued one week to December 7, 2010.

Attachments: [Board Letter](#)

III. BOARD OF SUPERVISORS 1 - 5

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Knabe

Nancy H. Au+, Los Angeles County Children and Families
First-Proposition 10 Commission (aka First 5 L.A.)

Supervisor Antonovich

Steve Miller, Los Angeles County Commission on Disabilities (10-2803)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

2. Recommendation as submitted by Supervisor Ridley-Thomas: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of Linda Newson, who was shot and killed on Wednesday, May 19, 2010, at approximately 8:31 p.m., as she worked on her car in the parking lot of a strip mall, located at 1457 East Florence Ave., in the City of Los Angeles. (10-2857)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

3. Recommendation as submitted by Supervisor Knabe: Waive the following fees associated with the 48th Annual Holiday Boat Parade to be held in Marina del Rey on December 11, 2010: \$1,500 for visitors' boat dock fees; \$860 community building use fee; \$100 alcohol fee; \$1,600 for staff parking; and \$19,925 for public parking for parade spectators; also instruct the Director of Public Works to waive the \$800 for fireworks and \$1,700 for street banners. (10-2865)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

4. Recommendation as submitted by Supervisor Knabe: Waive the \$350 event permit fee, excluding the cost of liability insurance, for use of the grounds at Harbor/UCLA Medical Center for the Children's Institute International's 12th Annual Holiday Toy Giveaway for 2,000 children and families; and encourage all County residents to support this worthwhile event, to be held December 11, 2010, from 10:00 a.m. to 3:00 p.m. (10-2851)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)

5. Executive Officer of the Board's recommendation: Approve the Conflict of Interest and Disclosure Codes for the Savings Plan Administrative Committee; Animal Care and Control Department; Arcadia Unified School District; Centinela Valley Union High School District; Greater Los Angeles County Vector Control District; Long Beach Community College District; Palmdale School District; Water Replenishment District of Southern California; Whittier City School District; and William S. Hart Union High School District, to be effective the day following Board approval. (10-2771)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

IV. CONSENT CALENDAR 6 - 66**Chief Executive Office**

6. Recommendation: Approve and authorize the Chief Executive Officer to accept American Reinvestment and Recovery Act (ARRA) funding from the Los Angeles Unified School District (LAUSD) in the amount of \$180,000, to provide customized Steps to Excellence Project (STEP) technical assistance and the issuance of STEP rating results for up to 67 LAUSD Early Education Centers (EEC), effective upon execution by LAUSD through June 15, 2011; and approve the following: **4-VOTES**

Authorize the Chief Executive Officer to negotiate and execute an amendment to the contract to add a maximum of \$134,000 to the existing STEP subcontract with the University of California Regents, University of California at Los Angeles for the on-site STEP observations and ratings;

Authorize the Chief Executive Officer to prepare and execute any and all documents and contract amendments on behalf of the County as may be deemed necessary for implementing the STEP technical assistance and support agreements; and

Approve the appropriation adjustment in the amount of \$180,000 in ARRA funding, which increases designated STEP revenue for providing customized technical assistance to LAUSD EEC, through June 15, 2011. (10-2831)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

7. Recommendation: Approve and authorize the Chief Executive Officer to execute a funding agreement in the amount of \$1,000,000 to reimburse the City of Santa Clarita (5) for the purchase of 842 acres of open space land in Elsmere Canyon in the City of Santa Clarita; and authorize the Auditor-Controller to process an appropriation adjustment to increase the appropriation in the Project and Facility Development Fund by \$1,000,000 offset by revenue from the Sunshine Canyon Landfill Environmental Education and Community Benefit Trust Fund to the Project Facility Development Fund. (Relates to Agenda Nos. 1-P and 28) **4-VOTES** (10-2832)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

8. Recommendation: Approve and instruct the Chair to sign an amendment to the five-year lease with Wilmont, Inc. for the Department of Public Health's continued occupancy of 14,730 sq ft of office space and 62 parking spaces located at 695 S. Vermont Avenue, Los Angeles (2), at a maximum annual lease cost of \$299,359, 67% funded by revenue collection, 25% by State and Federal subvention, and 8% Net County Cost; authorize the Chief Executive Officer and the Director of Public Health to implement the project effective upon Board approval, with rent to commence upon completion and acceptance of the upgrades; and find that the project is exempt from the California Environmental Quality Act. (10-2819)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 58575, Supplement 5

9. Recommendation: Find that the non-exclusive easement area which is a portion of the County-owned property as depicted on the map and legally described in the landscaping and slope easement is not required for County use, and is surplus to any immediate or foreseeable County need; approve and instruct the Chair to sign the grant of the landscaping and slope easement to the Bel Vintage Homeowners Association over a portion of the San Dimas Telecommunication Site located at 310 Via Blanca, San Dimas (5); authorize the Executive Officer of the Board to issue a warrant in the amount of \$35,000 and escrow fees for \$1,500 for installing new landscaping and maintaining the slope in perpetuity; authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance; and find that the conveyance of the easement is exempt from the California Environmental Quality Act. (10-2825)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

10. Recommendation: Adopt a resolution to transfer \$46,000,000 of the County Recovery Zone Facility Bond allocation to the California Enterprise Development Authority for the purpose of financing the design, development, construction, installation and equipping of facilities for the benefit of Compton Downtown Economic Development Corporation and/or a related or successor entity and other matters relating thereto; and authorize the Chief Executive Officer to execute an indemnification agreement between Lowe Enterprises Real Estate Group, the developer of the project for the benefit of Compton Downtown Economic Development Corporation and the County, in which Lowe Enterprises Real Estate Group indemnifies and holds the County harmless against any claim or loss which may arise from the transfer of its \$46,000,000 Recovery Zone Facility Bond allocation for the project. (10-2833)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

11. Recommendation: Adopt the negotiated joint resolutions between the Board, County Sanitation District Nos. 14, 15, 20, 21, 22, and the Santa Clarita Valley County Sanitation District (SCV), and other affected taxing entities based on the negotiated exchange of property tax revenue related to the following proposed annexation to allow the affected territories to obtain off-site sewage disposal services:

District No. 22-400 in the City of Azusa (1);

District No. 15-286 in unincorporated Hacienda Heights and 21-729 in unincorporated Rowland Heights (4);

District Nos. 14-322, 14-360, and 20-87 in the City of Palmdale, 14-358, 14-359, and 14-379 in the City of Lancaster, 21-728 in the City of Claremont, 22-381 and 22-389 in the City of San Dimas, 22-386 and 22-391 in the City of Glendora, 22-387 in the City of La Verne, 22-396 in the City of West Covina, SCV-1021 and SCV-1032 in the City of Santa Clarita, 14-349 in unincorporated Antelope Valley, and SCV-1051 in unincorporated Santa Clarita Valley (5). (10-2775)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

County Operations

12. Recommendation: Approve and authorize the Director of Internal Services to purchase computer equipment for a total expenditure of \$1,318,682, which includes a combination of financed and one-time purchases, to support the growth in County-wide automated applications. **(Internal Services Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (10-2839)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

13. Recommendation: Adopt and advertise the November 2010 Job Order Contracts Unit Price Book and Specifications; set January 11, 2011 for bids to be received for ten separate Job Order Contracts (JOC); authorize the Director of Internal Services to prepare, award and execute six general and four specialty JOC agreements to provide services to County facilities such as as-needed repair, deferred maintenance, and refurbishments for a one-year term effective upon execution, not to exceed \$3.5 million each to the lowest responsive and responsible bidders, for an aggregate amount not to exceed \$35 million for the ten agreements; and find that the adoption is exempt from the California Environmental Quality Act. **(Internal Services Department)** (10-2720)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[General JOC November 2010](#)
[Electrical JOC November 2010](#)
[Mechanical JOC November 2010](#)

14. Recommendation: Direct the Chief Executive Officer, County Counsel, Auditor-Controller and the Director of Internal Services to review the use of County contractor's prior performance information in evaluating proposals and develop a fair and consistent scoring methodology that can be used Countywide and return to the Board for approval of that methodology within 120 days; and authorize the Director of Internal Services to negotiate with the existing custodial services contractor of Region 5 for an extension to the contract, at no increase cost to the County, to continue to provide services for six months with six one-month extensions. **(Internal Services Department)** (10-2860)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

15. Recommendation: Declare official the results of the Statewide General Election held November 2, 2010. **(Registrar-Recorder/County Clerk)** (10-2295)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

16. Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

LAC+USC Medical Center - Account Number 11370509 in the amount of \$8,910.01

LAC+USC Medical Center - Account Number 12137715 in the amount of \$215,834

LAC+USC Medical Center - Account Number 11764262 in the amount of \$4,767.53

LAC+USC Medical Center - Account Number 11789316 in the amount of \$6,431.99

Harbor-UCLA Medical Center - Account Number 11290884 in the amount of \$4,257

Martin Luther King/Drew Medical Center - Account Number 12107625 in the amount of \$2,000.00 (10-2696)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Children and Families' Well-Being

17. Recommendation: Approve and instruct the Chair to execute amendments to the Community Based Mentoring Program service contracts with Children Uniting Nations, Inc. at a maximum annual contract sum of \$442,500 and with David and Margaret Home, Inc., at a maximum annual contract sum of \$155,832 to match adult mentors with foster youth and youth referred by the Probation Department, and change the method of payment from cost reimbursement to fixed price to realize a cost savings of \$401,668 from the second year, reducing second year program costs from a projected \$1,000,000 to \$598,332, and to change the Statement of Work to conform to the revised program plan. **(Department of Children and Family Services)** (10-2744)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement Nos. 77439, 77440

18. Recommendation: Approve and authorize the Director of Children and Family Services to execute an amendment to the agreement with Arrow Parking US to extend the term for six months for parking attendant services effective January 1, 2011 through June 30, 2011, at a total cost of \$51,218.29 financed using 36% Federal revenue, 33% State revenue, and 31% Net County Cost; also authorize the Director to extend the contract for an additional six months on an automatic month-to-month basis, if such time is necessary from July 1, 2011 through December 31, 2011 to allow time to complete build-out improvements and relocate Department employees from the current office on Wilshire Blvd. to a new Department office located on South Broadway in Los Angeles. **(Department of Children and Family Services)** (10-2767)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Health and Mental Health Services

19. Recommendation: Approve and authorize the Interim Director of Health Services to extend an agreement with HP Enterprise Services, LLC (HP) at a maximum contract sum not to exceed \$24,000, for the continued provision of financial data management services for Medi-Cal claims processing for a six month period effective January 1, 2011 through June 30, 2011; authorize an extension on a month-to-month basis effective July 1, 2011 through December 30, 2011 if the State of California extends their agreement with HP, with an estimated cost not to exceed \$24,000 for the six month period and a total cost not to exceed \$48,000; also authorize the Interim Director to execute an amendment to add Provider History Extract Services at a monthly cost not to exceed \$4,000; execute a new agreement with the vendor selected by the State as a result of a competitive solicitation to perform fiscal intermediary services for processing claims from State Medi-Cal providers for a term that coincides with the State agreement for an annual amount not to exceed \$150,000; and to terminate the current agreement concurrent with the execution of a new agreement with the State's vendor. **(Department of Health Services)** (10-2843)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

20. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the Transportation Overflow Services Agreements with 22 designated ambulance companies at an estimated cost of \$3.4 million to extend the term of the Agreements on a month-to-month basis for up to one year, effective January 1, 2011 through December 31, 2011.
(Department of Health Services) (10-2763)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Interim Director of Health Services to execute an amendment to the agreement with Bio-Graph to extend the term of the agreement effective January 1, 2011 through December 31, 2011 at an annual maximum obligation of \$143,450, for the continued provision of ophthalmology photography services at Harbor- UCLA Medical Center, Martin Luther King, Jr. Multi-Service Ambulatory Care Center, and LAC+USC Medical Center; and authorize the Interim Director to execute an amendment to increase the maximum obligation by no more than 25% above the maximum obligation for any unanticipated increase in services.
(Department of Health Services) (10-2765)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

22. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments with Computer Credit, Inc. and USCB, Inc. (USCB) to extend the terms of both agreements effective January 1, 2011 through December 31, 2011 at a total cost of \$1.1 million, for the continued provision of Delinquent Patient Account Collection Letter Services, with a rate reduction from USCB as well as a pilot program to accept online credit card payments. **(Department of Health Services)** (10-2766)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

23. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendments to agreements with the following original equipment manufacturers for equipment maintenance and repair services at various Department of Health Services facilities; and to increase the total maximum obligation of each of the agreements by no more than 40% above their respective annual maximum costs for equipment coming off warranty, and for emergency or unanticipated equipment maintenance and repair services: **(Department of Health Services)**

Getinge USA, Inc., to extend the term of the agreement effective January 1, 2011 through December 31, 2013 for continued provision of sterilization equipment maintenance and repair services at Olive View-UCLA Medical Center and High Desert Multi-Service Ambulatory Care Center, prorated for the first six months at \$32,767 and thereafter with an annual maximum obligation of \$65,534 and a total cost of \$196,602 for three years through December 31, 2013;

NeuroLogica Corporation to extend the term of the agreement effective January 1, 2011 through December 31, 2014 for continued provision of the equipment maintenance and repair services of the portable computed tomography scanner at LAC+USC Medical Center (LAC+USC) at the current rates prorated for the first six months at \$17,500 and thereafter with an annual maximum obligation of \$35,000 and a total cost of \$140,000 for four years through December 31, 2014; and

Trident Technology to extend the term of the agreement effective March 1, 2011 through December 31, 2015 for continued provision of maintenance and repair services of the dialysis equipment at LAC+USC at the current rates, and add additional services, prorated for the first four months at \$32,053 and thereafter with an annual maximum obligation of \$111,800, and a total cost of \$535,153 for four years and ten months through December 31, 2015. (10-2764)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

24. Recommendation: Authorize the Director of Mental Health to fill 21 budgeted positions, in excess of what is provided for in the Department of Mental Health's staffing ordinance, subject to allocation by the Chief Executive Officer to develop, implement and monitor mental health services funded through the Mental Health Services Act (MHSA) Prevention and Early Intervention (PEI) plan. Approve an appropriation adjustment for Fiscal Year 2010-11 for Salaries and Employee Benefits in the amount of \$880,000 and Services and Supplies in the amount of \$706,000 for a total amount of \$1,586,000 to provide spending authority for the implementation of the Collaborative Care Integration Program with the Department of Health Services, fully funded by State MHSA PEI revenue in the amount of \$1,549,000, Federal Financial Participation Medi-Cal revenue in the amount of \$31,000, and American Recovery & Reimbursement Act revenue in the amount of \$6,000.
(Department of Mental Health) 4-VOTES (10-2827)

Arnold Sachs addressed the Board.

William T Fujioka, Chief Executive Officer, and Robin Kay, Chief Deputy Director, Department of Mental Health, responded to questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

25. Recommendation: Approve and authorize the Director of Mental Health to prepare and execute amendments to 31 agreements to add California Work Opportunity And Responsibility To Kids (CalWORKs) funding in the total amount of \$6,705,700, funded through an Intrafund Transfer from the Department of Public Social Services, to continue providing mental health services to CalWORKs participants on a month-to-month basis not to exceed six months, beginning January 1, 2011 through June 30, 2011, pending completion of the Request for Proposals process; and authorize the Director of Mental Health to prepare and execute future amendments to the agreements provided that the County and contractor may, by written amendment, reduce programs or services and revise the applicable maximum contract amount; and any revisions are used to provide additional services or to reflect program or Board policy changes. **(Department of Mental Health) (10-2769)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

26. Recommendation: Approve and authorize the Director of Mental Health to expend funds to conduct the Fifth Annual Connections for Life Through Employment and Education Conference to be held on April 6, 2011, at a total estimated cost of \$12,000, fully funded by Mental Health Services Act (MHSA) Training funds; authorize the Director to purchase food and beverages for County employees and consumers attending the conference, as an exception to the County Code Section 5.40.097, Incidental Expenses, which limits such purchases to \$500 per occurrence and \$5,000 annually; and to execute an agreement with the California Endowment Center for Healthy Communities for the Conference's catering services at a total estimated cost of \$6,050; and to execute an agreement with the California Certified Interpreters for the conference's interpretation services at a total estimated cost of \$1,800. **(Department of Mental Health) (10-2770)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

27. Recommendation: Approve and authorize the Director of Public Health to accept and execute a subaward agreement in the amount of \$20,000 from The Regents of the University of California, Los Angeles, to support the Center for HIV Identification, Prevention and Treatment Services research project, effective upon execution by both parties, but no sooner than Board approval, through January 31, 2011; and authorize the Director to accept and execute future subawards and/or amendments to the agreement through January 31, 2012, that provide for an extension of the subaward term as determined by the grantor; allow for the rollover of unused funds; and/or provide for an increase or decrease in funding up to 25% of each term's base amount. **(Department of Public Health) (10-2826)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Community and Municipal Services

28. Recommendation: Approve the revised plan of expenditure to reallocate \$750,000 of Specified Funds allocated to the Placerita Canyon Acquisition Project (5), pursuant to the Safe Neighborhood Parks Proposition of 1992, to the Elsmere Canyon Acquisition Project; adopt a resolution assigning the County's right to apply for \$750,000 of Specified Funds for the Elsmere Canyon Acquisition Project to the City of Santa Clarita; and approve the revised plan of expenditure to reallocate the remaining \$127,208.36, allocated to the Placerita Canyon Acquisition Project, pursuant to the Safe Neighborhood Parks Proposition of 1992, to the Fifth Supervisorial District's Various Acquisition and Development Project. **(Department of Parks and Recreation)** (Relates to Agenda Nos. 1-P and 7) (10-2837)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

29. Recommendation: Find that there is a need to continue to authorize the Director of Public Works to negotiate emergency contracts, in an amount not to exceed a total of \$15 million and without advertising for bids, for repair and construction projects necessary to mitigate the August/ September 2009 Wildfires and the 2010 winter rainstorms pursuant to Section 22050 of the Public Contract Code and to prepare and execute the contracts on behalf of the County Flood Control District and the County of Los Angeles; and find that the actions, repair and construction projects are exempt from the California Environmental Quality Act. **(Department of Public Works) 4-VOTES** (09-2312)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

30. Recommendation: Approve and instruct the Chair to sign an agreement with the City of Santa Clarita (City) (5) for Industrial Waste Control Program Services at an estimated cost of \$205,000 per year, effective upon Board approval, to provide industrial waste control program permit and inspection services to the City, with the City to reimburse the cost to the County with no net impact to the County General Fund; and instruct the Director of Public Works to provide the services described in the agreement for the City. **(Department of Public Works) (10-2783)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77437

31. Recommendation: Approve an amendment to the lease with Descansando Partners, LP, as Lessor, and the County of Los Angeles, as Lessee, for 2,262 sq ft of office space for the Department of Public Works' Building and Safety office located at 13523 A and B Telegraph Rd., in the unincorporated area of South Whittier (1), for a three-year term effective February 1, 2010, through January 31, 2013; and instruct the Chair to sign the amendment and authorize delivery to Descansando Partners, LP. **(Department of Public Works) (10-2786)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 76006, Supplement 1

- 32.** Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and authorize the Director of Public Works to execute an amendment to the contract with Azteca Landscape for landscape and grounds maintenance services for East County medians to include the areas of Hacienda Blvd. from Shadybend Dr. to Newton St., and from Richview Dr. to Glenmark Dr. (1, 4 and 5), and to expand the service area commencing on December 4, 2010, at an additional annual amount of \$18,068 to increase the annual amount from \$144,567 to \$162,635 for the contract year commencing on December 4, 2010, and for the remaining subsequent one year for a potential contract maximum sum of \$590,732, and a maximum contract term of five years; authorize the Director to annually increase the contract amount up to an additional 10% of the annual sum for unforeseen, additional work within the scope of the contract; and find that contract work is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2817)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

33. Recommendation: Award and authorize the Director of Public Works to execute a supplemental agreement with The Gordian Group, Inc., (Gordian) to extend the term of their contract for one additional year to assist the Department in administering its Job Order Contract program, only as to those Job Order Contracts which using the Gordian price books and other materials have been entered before the present expiration date of Gordian's contract of December 12, 2010, at a tiered fee not to exceed 1.95% of the dollar amount of each project work order. **(Department of Public Works) (10-2840)**

Supervisor Ridley-Thomas made a motion to amend the recommendation to include those job order contracts, which using the Gordian price books and materials, have been entered before January 31, 2011, or such later date for contracts that have been solicited but have not yet been awarded as of that date due to protests or disputes.

After discussion, the Board tabled the matter for further clarification.

Later in the meeting, on motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved as amended.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Motion by Supervisor Ridley-Thomas](#)
[Video](#)
[Video](#)

- 34.** Recommendation: Award a contract to Belshire Environmental Services, Inc. in an annual sum of \$93,218 for underground storage tank Designated operator services for 63 Department of Public Works locations within the unincorporated area of the County and contract cities, for a term of one year commencing on January 1, 2011 with four one-year renewal options and a month-to-month extension up to six months, for a maximum potential term of 66 months and maximum contract sum of \$512,699; find that the contract work is exempt from the California Environmental Quality Act; and authorize the Director of Public Works to: **(Department of Public Works)**

Annually increase the contract amount up to an additional 10% of the annual contract sum for unforeseen, additional work within the scope of the contract, if required;

Execute the contract to renew the contract for each additional renewal option if the contractor has successfully performed during the previous contract period and the services are still required;

Approve and execute amendments to incorporate necessary changes within the scope of work; and suspend work if it is in the best interest of the County. (10-2838)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 35.** Recommendation: Find the contractor, KLM Construction, Inc., in default of the contract for the seismic strengthening of the 7th Street Ramp Onto Long Beach Freeway at Metropolitan Transportation Authority Parking Lot project (4); and authorize the Director of Public Works to enter into an agreement with the project surety, First National Insurance Company of America, for the remaining work. **(Department of Public Works)** (10-2793)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 36.** Recommendation: Approve the operational budget for Fiscal Years 2010-11 and 2011-12 for the Santa Monica Bay Restoration Authority, a Joint Powers Authority comprised of the Santa Monica Bay Restoration Commission and the Los Angeles County Flood Control District, at a total program budget of \$564,270 including 75% in Federal grant funding and 25% in equivalent matching funds provided through in-kind services secured by the Santa Monica Bay Restoration Authority, with no impact to the County General Fund, to allow the Santa Monica Bay Restoration Authority to implement the Clean Boating Education Program, which will promote sustainable boating practices and reduce the amount of sewage and other waste that enters the County's coastal waters. **(Department of Public Works)** (10-2792)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

37. Recommendation: Find that the offer of dedication of road right-of-way east of 75th Street West, in the unincorporated community of Antelope Acres (5) (future street), has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the future street is excess and not required for street or highway purposes, and is not useful as a nonmotorized transportation facility; terminate the offer of dedication of road right-of-way and abandon the County's right to accept and open the street; adopt a resolution of Summary Vacation (Conditional); upon approval, authorize the Director of Public Works to record the certified original resolution with the office of Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2794)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

38. Recommendation: Find that the portion of easement for slope purposes east of Amber Ridge Rd., in the unincorporated community of Sand Canyon (5) has not been used for the purpose for which it was dedicated or acquired for five consecutive years immediately preceding the proposed vacation and that it may, therefore, be vacated pursuant to the California Streets and Highways Code; find that the easement is excess and not required for street or highway purposes; adopt a resolution of Summary Vacation; upon approval, authorize the Director of Public Works to record the certified original resolution with the office of Registrar-Recorder/County Clerk; and find that this action is exempt from the California Environmental Quality Act. **(Department of Public Works)** (10-2795)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

39. Recommendation: Adopt and advertise the plans and specifications for Hawes Street Over Leffingwell Creek, et al., bridge barrier rail replacement, in the unincorporated communities of Bassett, Monrovia/Arcadia/Duarte (Islands), Rancho Dominguez, Rowland Heights, and South Whittier (1, 2, 4, and 5), at an estimated cost between \$190,000 and \$265,000; set December 28, 2010 for bid opening; authorize the Director of Public Works to award, execute, and implement a contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range and to deliver the project; and find that the project is exempt from the California Environmental Quality Act. **(Department of Public Works) (10-2796)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

40. Recommendation: Adopt and advertise plans and specifications for the following projects; set January 6, 2011 for bid opening; authorize the Director of Public Works to award, execute, and implement contracts with the lowest responsive and responsible contractors, and deliver the projects; and find that projects are exempt from the California Environmental Quality Act: **(Department of Public Works)**

Florence Avenue Streetscape Improvements, Phase 2, streetscape improvements, in the unincorporated communities of Florence and Walnut Park (1), at an estimated cost between \$3,500,000 and \$4,800,000; find that this project has designated benches and trash receptacles by specific brand name in order to match the existing benches and trash receptacles within the project limits; authorize the Director to award, execute and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and storm water pollution prevention plan in the amount not to exceed \$16,000, funded by existing project funds; and

Whittier Boulevard Revitalization Project, streetscape improvements, in the unincorporated communities of East Los Angeles (1), at an estimated cost between \$2,000,000 and \$2,700,000; find that this project has the solar powered bus stop lights by specific brand name in order to match the existing benches and trash receptacles within the project limits; authorize the Director to award, execute and implement a consultant services agreement with the lowest responsive and responsible bidder to prepare a baseline construction schedule and environmental plans in the amount not to exceed \$12,500, funded by existing project funds. (10-2797)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

41. Recommendation: Approve the final map for Tract Map No. 52455-03 in the unincorporated area of Santa Clarita (5); and accept grants and dedications as indicated on said final map. **(Department of Public Works)** (10-2801)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

42. Recommendation: Find that the requested changes in work related to installing an additional cabinet controller, PCC curb ramp, and a 4-inch PVC conduit; furnishing and installing Etherwan gigabit switch and fiber distribution unit; testing the video distribution system backbone fiber and connectivity; and exploratory excavation and stand-by time, with an increase in the contract amount of \$69,888.02, will have no significant effect on the environment and approve the changes and increased amount for Project ID No. RDC0013022 - I-105 Corridor Intelligent Transportation System Project, modification and synchronization of traffic signals and installation of fiber optic equipment and closed-circuit television cameras, in the cities of Downey, La Mirada, Norwalk, Santa Fe Springs, and South Gate (1 and 4), being performed by TDS Engineering. **(Department of Public Works) (10-2798)**

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 43.** Recommendation: Acting as the Governing Body of the County Flood Control District, find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. FCC0000530 - Termino Avenue Drain, construction of a storm drain system and relocation of water main, in the City of Long Beach (4), for a change related to sewerline bypass, with an increase in the contract amount of \$94,336.06, being performed by W. A. Rasic Construction Company, Inc.; and

Project ID No. FCC0001155 - Porretta Channel Repair and Invert Access Ramps, repair of a storm channel; construction of reinforced concrete channel, invert access ramps, and retaining walls; and installation of chainlink fence and gates; in the City of Santa Clarita (5), for changes related to additional repairs within the channel and additional water diversion needed to complete the repairs, with an increase in the contract amount of \$36,045.11, being performed by Nye & Nelson, Inc. (10-2799)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 44.** Recommendation: Authorize the Director of Planning to execute an amendment to the contract with The Planning Center to develop an Environmental Impact Report, a Noise Technical Study, and a Transportation Technical Study to compete the Countywide General Plan Update; and to increase the contract amount by \$199,536, extend the term of the contract for two years from July 15, 2011 to July 14, 2013, and add requirements language to the Scope of Work, effective upon Board approval. **(Regional Planning Department)** (10-2809)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Public Safety

- 45.** Recommendation: Authorize the Agricultural Commissioner/Director of Weights and Measures to execute a grant agreement in the amount of \$185,704 with the California Department of Food and Agriculture, effective July 1, 2010, through June 30, 2011, to continue detection trapping of the Light Brown Apple Moth; and to amend the agreement in an amount not to exceed 10% of the original contract amount. **(Agricultural Commissioner/Weights and Measures)** (10-2844)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

46. Recommendation: Adopt a resolution authorizing the Sheriff to sign and accept a grant award for Fiscal Year 2010-11, from the California Department of Boating and Waterways in the amount of \$55,000, with no match requirement, to assist with enforcing all boating regulations within the harbor of Marina del Rey and the waters of Santa Monica Bay, commencing on September 1, 2010, and concluding on September 30, 2011. Also, authorize the Sheriff to execute future amendments, modifications, extensions, grant renewals, and augmentations to said grant when necessary; and approve an appropriation adjustment to increase the Department's Patrol Budget in the amount of \$55,000 for Fiscal Year 2010-11 to be offset by grant funding.
- (Sheriff's Department) 4-VOTES (10-2802)**

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was continued one week to December 7, 2010.

Attachments: [Board Letter](#)

47. Recommendation: Approve and instruct the Chair to sign an amendment to the agreement with Global Tel*Link to continue providing juvenile and inmate telephone services in the Sheriff Department's and the Probation Department's detention facilities for up to six months from January 1, 2011 through June 30, 2011; and authorize the Sheriff to terminate the agreement earlier, in whole or in part, with 30 days advance written notice once the Department has completed its negotiation process for a new agreement and determined the necessary transition process. **(Sheriff's Department and Probation Department)** (10-2842)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 75480, Supplement 2

48. Recommendation: Approve and instruct the Chair to sign an agreement with First Class Vending, Incorporated, to continue providing vending machine services for inmates being held throughout the Department's custody facilities; and authorize the Sheriff to: **(Sheriff's Department)**

Execute applicable documents when the original contracting entity has merged, been purchased, or otherwise changed;

Modify the agreement to include new or revised standard County contract provisions adopted by your Board as required from time to time, including all applicable documents;

Execute any of the extension options above, if it is in the best interest of the County;

Execute Change Orders and Amendments to the Agreement as set forth throughout the agreement;

Deploy additional technology-enhanced vending machines. (10-2841)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

Agreement No. 77438

- 49.** Recommendation: Approve and authorize the Sheriff to accept and execute a grant award in the amount of \$2,930 with no match requirement from the Regents of the University of California, School of Public Health, Berkeley under the "Next Generation-Click It or Ticket" 2010-11 Mini-Grant Program (Program), for the grant period from November 15, 2010, to June 6, 2011, to be utilized by the Sheriff Department's Palmdale Station to conduct seat belt enforcement campaigns; and authorize the Sheriff to execute all necessary grant documents, including agreements, modifications, amendments, extensions, augmentations, grant renewals, and other applicable grant documents necessary for completion of the Program. **(Sheriff's Department)** (10-2790)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 50.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount totaling \$30,987.48. **(Sheriff's Department)** (10-2632)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Board Letter](#)
[Board Letter](#)

Miscellaneous Communications

51. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Juan Aguirre v. County of Los Angeles, Los Angeles Superior Court Case No. PC 046 065, in the amount of \$160,000 plus assumption of a Medi-Cal lien in the amount of \$153,387.99 and Medicare lien in the amount of \$7,740.33; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Olive View Medical Center. (10-2808)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

52. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ara and Georgette Boyajian v. County of Los Angeles, Los Angeles Superior Court Case No. BC 379 922, in the amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' budget.

This lawsuit seeks compensation for damage caused by a sewer back-up. (10-2810)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

53. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Francisco Duarte, et al. v. County of Los Angeles, Los Angeles Superior Court Case No. BC 407 243, in the amount of \$499,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at LAC+USC Medical Center. (10-2811)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

58. Request from the City of Azusa to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011. (10-2640)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

55. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Jennifer Johnson v. County of Los Angeles, Los Angeles Superior Court Case No. NC 042 847, in the amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This medical negligence lawsuit arises from treatment received by a patient while hospitalized at the Harbor-UCLA Medical Center. (10-2813)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

56. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Felipe Medina v. County of Los Angeles, et al., Los Angeles Superior Court Case No. TC 022 146, in the amount of \$950,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Mental Health's budget.

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Mental Health. (10-2814)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

57. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Antonia Roman v. County of Los Angeles, Los Angeles Superior Court Case No. BC 408 937, in the amount of \$3,300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Fire Department's budget.

This lawsuit arises from a vehicle accident involving a Los Angeles County fire truck. (10-2815)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

59. Request from the City of Beverly Hills to render specified services relating to the conduct of a Regular Municipal Election, to be held on March 8, 2011. (10-2768)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

60. Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011.
(10-2727)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

61. Request from the City of Commerce to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011.
(10-2638)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

62. Request from the City of Cudahy to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011.
(10-2721)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 63.** Request from the City of La Cañada Flintridge to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011. (10-2639)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 64.** Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election, to be held on April 12, 2011. (10-2719)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 65.** Request from the City of San Gabriel to render specified services relating to the conduct of a General Municipal Election, to be held on March 8, 2011. (10-2748)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved; and the Registrar-Recorder/County Clerk was instructed to comply with the City's request, provided that the City pays all related costs.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

- 66.** Request from the Claremont Unified School District: Adopt a resolution authorizing the County to levy taxes for the 2010 General Obligation Refunding Bonds, one or more Series, in an aggregate principal amount not to exceed \$40,000,000; and instructing the Auditor-Controller to place on its 2010-11 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (10-2800)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was adopted.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Board Letter](#)

V. SEPARATE MATTER 67

- 67.** Treasurer and Tax Collector's recommendation: Adopt a resolution approving a Joint Exercise of Powers Agreement between the County and the Los Angeles County Public Works Financing Authority to establish the Los Angeles County Regional Financing Authority (Authority); authorize the issuance of Recovery Zone Facility Bonds in one or more series in the maximum principal amount not to exceed \$33,605,000 for the benefit of the Los Angeles County Fair Association for the purpose of financing the Fairplex Conference Center Project, located in Pomona; make a finding and determination of significant public benefit with respect to the establishment of the Authority and the issuance of the Bonds by the Authority pursuant to Government Code Section 6586.5. (Relates to Agenda No. 1-F and 1-R) (10-2847)

By Common Consent, there being no objection, this item was continued one week to December 7, 2010.

Attachments: [Board Letter](#)

VI. DISCUSSION ITEMS 68 - 73

- 68.** County Counsel's Annual Litigation Report for Fiscal Year 2009-10.
(Continued from meeting of 11-9-10) (10-2561)

Steven H. Estabrook, Litigation Cost Manager, County Counsel, presented a report and responded to questions posed by the Board.

Eric Preven and Dr. Genevieve Clavreul addressed the Board.

After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, that the Board adopt the Litigation Cost Manager's findings and recommendation, as detailed in his confidential report to the Board dated November 18, 2010; and direct the Chief Executive Officer's Risk Management Division, County Counsel and the relevant Department Directors and entities identified in those recommendations to review and implement the recommendations as appropriate and prepare a confidential report to the Board within 45 days on the status of each recommendation.

On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board:

- 1. Adopted the Litigation Cost Manager's findings and recommendations, as detailed in his confidential report to the Board dated November 18, 2010; and**
- 2. Directed the Chief Executive Officer's Risk Management Division, County Counsel, and the relevant Department Directors and entities identified in those recommendations, to review and implement the recommendations as appropriate and prepare a confidential report to the Board within 45 days on the status of each recommendation.**

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Motion by Supervisor Molina](#)
[Video](#)

- 69.** Chief Executive Office, Risk Management, Annual Report for Fiscal Year 2009-10, as requested at the meeting of October 16, 2007. (Continued from meetings of 9-28-10 and 11-9-10) (10-2133)

Steven NyBlom, Acting County Risk Manager, Chief Executive Office, presented a report and responded to questions posed by the Board.

Eric Preven addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Chief Executive Officer's report was received and filed.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Chief Executive Officer Report](#)
[Video](#)

- 70.** County Counsel Litigation Cost Manager and Risk Manager's joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year, as requested at the meeting of October 16, 2007. (Continued from meetings of 9-28-10 and 11-9-10) (10-2134)

Steven H. Estabrook, Litigation Cost Manager, County Counsel, and Steven NyBlom, Acting County Risk Manager, Chief Executive Office, presented a report and responded to questions posed by the Board.

Eric Preven addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, the Chief Executive Officer's joint report with County Counsel was received and filed.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

71. Report by the Library Commission, working with the County Librarian, Chief Executive Officer and other stakeholders, to review the current funding structure for the County Public Library system and ways to address chronic shortfalls in Library funding. (Continued from meeting of 9-28-10) (10-2139)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, the report was received and filed.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Report](#)

Public Hearings

72. Hearing on ordinance for adoption amending County Code Title 32- Fire Code, which incorporated by reference portions of the 2007 Edition of the California Fire Code, and adopts by reference, with certain changes and amendments, the 2010 Edition of the California Fire Code, and also adopts by reference, with certain changes and amendments, the 2009 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2010 Edition of the California Fire Code. **(Fire Department)**

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Sarah Walsh addressed the Board. No correspondence was presented.

P. Michael Freeman, Fire Chief, responded to questions posed by the Board.

After discussion, Supervisor Antonovich made a motion to direct the Chief Executive Officer to prepare a comprehensive report on the total amount of fees charged to film production companies and provide a recommendation that takes into consideration the size of the production on the amount of the fee charged; and that the report be provided to the Board prior to requesting increased fees.

Supervisor Yaroslavsky made a suggestion that Supervisor Antonovich's motion be amended to change the second recommendation to read, "...that the report be provided to the Board prior to requesting any future increased fees." Supervisor Antonovich accepted Supervisor Yaroslavsky's amendment.

By Common Consent, the Board closed the public hearing and took the following actions:

- 1. Made a finding that the ordinance is exempt under the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3);**
- 2. Made a finding that the proposed changes and modifications to building standards contained in the 2010 California Fire Code are reasonably necessary because of local climatic, geological, and/or topographical conditions in the County and District, as detailed in the ordinance; and**
- 3. Adopted Ordinance No. 2010-0060 entitled, "An ordinance amending Title 32 - Fire Code of the Los Angeles County Code, by repealing portions which had incorporated by reference portions of the 2007 Edition of the California Fire Code, and adopting by reference, with certain changes and amendments, the 2010 Edition of the California Fire Code. This ordinance also adopts by reference, with certain changes and amendments, the 2009 Edition of the International Fire Code, which has been incorporated, with certain changes and amendments, into the 2010 Edition of the California Fire Code, and making other revisions thereto. This ordinance adopts Title 32 as the Fire Code for the Consolidated Fire Protection District of Los Angeles County," with Supervisors Knabe and Antonovich voting no on Section 143 of the ordinance relating to the increased film permit fees.**

This ordinance shall take effect January 1, 2011. (10-2462)

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

As a separate action, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board directed the Chief Executive Officer to prepare a comprehensive report on the total amount of fees charged to film production companies and provide a recommendation that takes into consideration the size of the production on the amount of the fee charged; and that the report be provided to the Board prior to requesting any future increased fees.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Ordinance](#)
[Motion by Supervisor Antonovich](#)
[Video](#)
[Certified Ordinance](#)
[Report](#)

73. Hearing on ordinance for adoption to grant a water pipeline franchise to Valencia Heights Water Company to transport and distribute water for a period of 15 years in the Charter Oaks Islands unincorporated area of the County.
(Chief Executive Office) (10-2459)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and adopted Ordinance No. 2010-0061F entitled, "An ordinance granting a water pipeline franchise to Valencia Heights Water Company, a California corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall take effect December 30, 2010 and become operative January 17, 2011.

This item was duly carried by the following vote:

Ayes: 3 - Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Molina

Absent: 2 - Supervisor Ridley-Thomas and Supervisor Knabe

Attachments: [Ordinance](#)
[Video](#)
[Certified Ordinance](#)

VII. MISCELLANEOUS**74. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 74-A.** Recommendation as submitted by Supervisor Molina: Waive the \$20 per vehicle parking fee for approximately 100 vehicles at the Music Center garage, excluding the cost of liability insurance, for participants attending the Oath of Office Ceremony for Assessor John R. Noguez, to be held at the Kenneth Hahn Hall of Administration on December 6, 2010 at 9:00 a.m. (10-2893)

Arnold Sachs addressed the Board.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Molina

Absent: 1 - Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

- 74-B.** Recommendation as presented by Supervisor Molina: Instruct County Counsel and the Chief Executive Officer to transmit the County Counsel's Litigation Cost Manager's annual report, the Chief Executive Office Risk Manager's annual report, as well as the joint report from the Litigation Cost Manager and Risk Manager identifying the accomplishments of the prior Fiscal Year to the Board no later than the second week in November of each year for presentation during the first Board meeting in December; and in order to coordinate with the Fiscal Year's budget request, the Litigation Cost Manager and the Risk Manager should present their joint goal setting report for the upcoming Fiscal Year prior to the Chief Executive Officer's presentation of the proposed budget which typically occurs around April of each year. (10-2877)

On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor
Yaroslavsky, Supervisor Knabe, Supervisor
Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Molina](#)
[Report](#)

- 74-C.** Recommendation as submitted by Supervisor Knabe: Establish a reward in the amount of \$10,000 for any information leading to the apprehension and/or conviction of the person or persons responsible for the murder of 14-year old Eduardo Rodriguez, who was shot and killed inside his residence in the 1600 block of E. 53rd Street, in the City of Long Beach on November 17, 2010 at 8:50 p.m. (10-2870)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

- 74-D.** Recommendation as submitted Antonovich: Direct the Director of Planning to work with residents in the Stonyvale community and surrounding community stakeholders, and coordinate with all relevant County departments such as Environmental Health, the Fire Department and the Department of Public Works, to prepare a draft Community Standards District, including any necessary zone changes or plan amendments, if required, because the scope of land use and zoning issues in the Stonyvale community cannot be appropriately addressed within the framework of the existing General Plan and Countywide zoning code; set the matter for a public hearing before the Regional Planning Commission as soon as Regional Planning completes the necessary staff work; and report back to the Board every 30 days with a status report containing Regional Planning's findings, recommendations, and actions to date. (10-2887)

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.

Ayes: 5 - Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Molina

Attachments: [Motion by Supervisor Antonovich](#)
[Report](#)

- 75. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 75-A.** Recommendation as submitted by Supervisors Yaroslavsky and Knabe: Adopt the key recommendations from the Department of Public Health's report dated November 5, 2010 relating to electronic music festivals (or raves) as general policy direction for electronic music festivals (or raves) in Los Angeles County, whether these events take place at private or public venues; and:

Instruct the Executive Officer to send a five-signature letter to the promoters and sponsoring entities of all electronic music festivals held in Los Angeles County within the past five years, and of all such festivals currently planned; and to all electronic music festival venue operators, law enforcement agencies, and emergency medical service providers within Los Angeles County, encouraging them to adopt and implement the recommendations at all electronic music festivals held within Los Angeles County, to include a copy of the November 5, 2010 report and the full list of recommendations from the Los Angeles County Task Force on raves and electronic music festivals;

Instruct the Director of Public Health to report back to the Board by September 30, 2011 with an evaluation of the success or failure of health and safety precautions implemented at all major electronic music festivals in Los Angeles County occurring between June 1, 2010 and August 31, 2011. The report should also examine whether the key recommendations were implemented and if safety was improved compared to previous events. (10-2931)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of December 7, 2010 for consideration.

Attachments: [Motion by Supervisors Yaroslavsky and Knabe](#)
 [Public Health Report](#)

- 75-B.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer and the Interim Director of Health Services and the Director of Mental Health to report back to the Board within 60 days on a timeline and process to identify program sites to pilot the concept of Patient-Centered Behavioral Health Care Homes. (10-2928)

On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of December 7, 2010 for consideration.

Attachments: [Motion by Supervisor Antonovich](#)
[Video](#)

Public Comment 77

- 77.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

David Abber, Vera Adkins, Walter C. Becketl, Bobby Cooper, Jackie Nutting, Irene Pang, Eric Preven, Richard Robinson, Arnold Sachs, David Serrano, Lyle Talbot and Winnie Tin addressed the Board. (10-2932)

Attachments: [Video](#)

Adjournments 78

78. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina and All Members of the Board

Jose H. Rodriguez

Supervisor Molina

Katherine Tellez Andrade

Supervisor Ridley-Thomas

Muzet H. Hall

Supervisors Yaroslavsky, Antonovich and All Members of the Board

Herman Berman

Supervisors Yaroslavsky and Antonovich

Willard E. Badham III

Supervisor Yaroslavsky

Gerald O. Hayman

Harold L. Katz

Joseph Raymond

Sidney Smith

Barry Zwick

Supervisors Knabe, Antonovich and All Members of the Board

Anthony Neil DiMaggio

Supervisor Knabe

Jacob Pete Avalos

Jeffrey John Callard

Nathaniel Jackson

Ann Smisek

Supervisor Antonovich

Gloria Helen Balducci

Sister Pauline Bautovich

Barbra Jean Dougherty

Jennie Harismendy

Helen B. Howard

Robert M. Jones

Stephen L. Melnyk

Robert Warren Petre
L. J. Pope
Gwynn Herndon Robinson
Charles "Chuck" Souder (10-2936)

IX. CLOSED SESSION MATTERS FOR NOVEMBER 30, 2010

CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Open Session the Board continued this item one week to December 7, 2010. (10-2500)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (10-2476)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item one week to December 7, 2010. (10-2646)

CS-4. DEPARTMENT HEAD PERFORMANCE EVALUATION
(Government Code Section 54957)

Department Head performance evaluation

In Closed Session the Board continued this item one week to December 7, 2010. (10-2004)

X. REPORT OF CLOSED SESSION FOR NOVEMBER 23, 2010

(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

In Closed Session the Board continued this item one week to November 30, 2010. (10-2646)

(CS-2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of Litigation (one case)

ACTION TAKEN:

The Board approved the corrective action plan for the matter entitled Ana Jimenez-Salgado v. County of Los Angeles. The vote of the Board was unanimous with all Supervisors being present. (10-2778)

Closing 79

79. Open Session adjourned to Closed Session at 12:49 p.m. following adjournments to:

CS-2.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9;

CS-4.

Consider Department Head performance evaluation, pursuant to Government Code Section 54957

Closed Session convened at 1:00 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

Closed Session adjourned at 1:31 p.m. Present were Supervisors Mark Ridley-Thomas, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Gloria Molina, Chair presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 1:31 p.m. following adjournments.

The next Regular Meeting of the Board will be Tuesday, December 7, 2010 at 9:30 a.m. (10-2958)

The foregoing is a fair statement of the proceedings of the regular meeting held November 30, 2010, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By _____

Don Ashton
Deputy Executive Officer
Operations